

PERSONAL DATA SHEET
UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS

EP12CR0849

SEALED: <u> X </u>		UNSEALED: _____
COUNTY: EL PASO	DIVISION: EL PASO	JUDGE:
DATE: April 11, 2012	MAG CT #:	FBI #:
CASE NO: EP-12-CR-	ASSISTANT U.S. ATTORNEY: KRISTAL WADE	
DEFENDANT: JOAQUIN GUZMAN LOERA, aka "Chapo" (1)		DOB: [REDACTED]
ADDRESS: [REDACTED]		
CITIZENSHIP: MEXICO	INTERPRETER NEEDED: YES	LANGUAGE: SPANISH
DEFENSE ATTORNEY:	EMPLOYED _____ APPOINTED _____	
DEFENDANT IS: NOT ARRESTED ADDRESS:		
DATE OF ARREST:	BENCH WARRANT: YES	
PROSECUTION BY: INDICTMENT		
OFFENSE (Code and Description): SEE ATTACHMENT		
OFFENSE IS: FELONY		
MAXIMUM SENTENCE: SEE ATTACHMENT		
PENALTY IS MANDATORY:		
REMARKS: DEA/FBI/ATF		

WDT-Cr-3

ATTACHMENT TO PERSONAL DATA SHEET
JOAQUIN GUZMAN LOERA, aka "Chapo" (1)

OFFENSE AND MAXIMUM SENTENCE-

COUNT 1: 18 U.S.C. § 1962(d); Conspiracy to Conduct the Affairs of an Enterprise through a Pattern of Racketeering Activity.

Up to life imprisonment, not more than 5 years supervised release, a fine of not more than \$250,000 and a \$100 assessment.

COUNT 2: 21 U.S.C. §§ 846 & 841(a)(1); Conspiracy to Possess with the Intent to Distribute Controlled Substances.

Up to life imprisonment, at least 5 years supervised release, a fine of not more than \$10,000,000 and a \$100 assessment.

COUNT 3: 21 U.S.C. § 963; Conspiracy to Import Controlled Substances.

Up to life imprisonment, at least 5 years supervised release, a fine of not more than \$10,000,000 and a \$100 assessment.

COUNT 4: 18 U.S.C. § 1956(h); Conspiracy to Launder Monetary Instruments.

20 years imprisonment, not more than 3 years of supervised release, a fine of \$500,000 and a \$100 assessment.

COUNT 5: 18 U.S.C. §§ 2 & 924(o); Conspiracy to Possess Firearms in Furtherance of Drug Trafficking Crimes and Aid and Abet.

A term of imprisonment not to exceed 20 years; a term of supervised release not to exceed 3 years; a fine not to exceed \$250,000; a \$100 mandatory special assessment

COUNT 11: 21 U.S.C. § 848(e)(1)(A); Murder While Engaging In or Working In Furtherance of a Continuing Criminal Enterprise or Drug Trafficking.

Not less than 20 years imprisonment, up to life or death; a term of supervised release of at least five years, a fine of \$10,000,000 and a \$100 assessment.

COUNT 12: 21 U.S.C. § 848(b)(1) and (2)(A); Engaging In a Continuing Criminal Enterprise in furtherance of Drug Trafficking

A mandatory term of life imprisonment; a fine not to exceed \$2 million; and a mandatory \$100 special assessment.